

Minutes for Board of Education Meeting for Vassar Public Schools

~~*Pending Board Approval.~~

Date: November 8, 2016

Time: 6:30 pm Regular Meeting of the Board of Education

Place: High School Room 201

- A. Call of order:
 1. The regular meeting of the Board of Education was called to order at 6:30pm by president Randy Middlin
- B. Roll Call:
 1. Members Present: Fackler, Baase, Van Wormer, Hubbard, Guile, Middlin
 2. Members Absent: LaPratt,
 3. Others Present: Blackwell, Kiss, Strauss, Peplinski, Nesbitt, Riccobono, Fabbro
- C. Pledge of Allegiance
- D. Approval of Agenda: Additions or Deletions to Agenda:
 1. MOTION by Guile, support by Baase to approve the agenda with the addition of M 2. Construction Manager. MOTION CARRIED (unanimous)
- E. Board Recognition and Remembrances:
 1. Fabbro and Kiss presented Justin Ide with his diploma.
- F. Spotlight of the Month: none
- G. Consent Agenda:
 1. Approval of Minutes and Corrections:
 - Minutes from the October 11, 2016 Regular Meeting.
 - Minutes from the October 25, 2016 Special Meeting.
 2. Acceptance of Reports and/or Committee Reports:
 - General Ledger Summary Comparison Reports - General Fund and Food Service
 - Internal Fund Balance Sheet
 - General Fund disbursements as presented by Treasurer
 - Committee Reports

MOTION by Fackler, support by Hubbard to approve the consent agenda as presented.
MOTION CARRIED (unanimous)
- H. Financial Issues: none
- I. Curriculum Issues:
 1. Wendy Brown discussed Special Education and that we are having too many late IEP's.
- J. Bylaws and Policy Issues:
 1. Blackwell updated the Board on NEOLA updates and the process.
 2. First reading of additions/changes to bylaws and policies.
- K. Personnel Issues:
 1. **MOTION** by Van Wormer, support by Baase to hire Kellie Hiller as Executive Assistant to Dot Blackwell. MOTION CARRIED (unanimous)
- L. Student Issues: none
- M. Operational Issues:
 1. Mrs. Putman spoke regarding Good News Club permission slips and asked the board to create a policy on allowing permission slips to be passed out in the classroom. There was NO MOTION or action taken.

2. **MOTION** by Guile, support by Van Wormer to hire RC Hendrick & Son, Inc. as our construction manager for the bond project. MOTION CARRIED (unanimous)

N. Public Participation: none

O. Superintendent's Comments:

1. Blackwell talked about self-evaluations and goal settings. MASB has evaluation materials for board members and superintendent evaluations.

P. Administrative Comments:

1. Mr. Kiss commented how building is continuing with SIG, security badges, staff initiatives and staff coaching
2. Mr. Fabbro - none
3. Mrs. Riccobono talked about the Veterans celebrations
4. Mrs. Strauss - none
5. Mr. Nesbitt – 288 chromebooks deployed and in use in the classroom
6. Mr. Tausch talked about the concession stand and ticket booth lighting needing timers and there are more auction items.
7. Mr. Wilkinson - none

Q. Board Member Comments:

R. Closed Session:

1. **MOTION** to go into closed session for student expulsion hearing at 7:28pm. ROLL CALL VOTE – Fackler- yes, Baase-yes, Van Wormer-yes, Hubbard-yes, Middlin-yes, Guile-yes.. MOTION CARRIED

S. Open Session

1. **MOTION** by Van Wormer, support by Hubbard to go back into open session at 7:45pm. MOTION CARRIED (unanimous)

T. Action Taken

1. Resolution read by Nesbitt. **MOTION** by Hubbard, support by Guile to expel Student "A" for 180 days. MOTION CARRIED (unanimous)

U. Dates to Remember:

Nov 11 & 12: Fall Musical at 7:30pm in the Auditorium

V. Next Regular or Special Meeting:

Nov. 29: Board of Education Educational Session at Bullard Sanford Library 6:30-8:00 pm

Dec. 6: Board of Education Educational Session at Pioneer Work & Learn 6:30-8:30 pm

December 13 Regular Meeting @ 6:30pm in the High School Room 201

Jan. 24: Board of Education Educational Session at Bullard Sanford Library 6:30-8:00 pm

Feb. 28: Board of Education Educational Session at Bullard Sanford Library 6:30-8:00 pm

Mar 21: Board of Education Educational Session at Bullard Sanford Library 6:30-8:00 pm

Apr 18: Board of Education Educational Session at Bullard Sanford Library 6:30-8:00 pm

May 23: Board of Education Educational Session at Bullard Sanford Library 6:30-8:00 pm

June 6: Board of Education Educational Session at High School Room 201 6:30-8:30pm

W. Adjournment:

1. **MOTION** by Van Wormer, support by Guile to adjourn at 7:50pm.

Date: 12/13/16 Signed: 